

**CITY OF SAN JOSÉ**  
**BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

6:00 P.M. August 11, 2014  
City Hall, 200 E. Santa Clara St, 8th Fl, Room T847  
San José, CA 95113

**MINUTES**

- (a) **Call to Order** – The meeting was called to order at 6:05 pm.

Members Present

Carlos Babcock  
Janel Astor  
Bill Deibler  
Laura Gagliasso  
Kevin Kingston  
Richard Coolman  
Gail Seeds  
Justin Triano  
Myrna Bodner  
Sharlene Washington

City Staff

John Brazil, DOT  
Ryan Smith, DOT  
Rachel Reyes, D6 Council Office

Guests

Scott Lane, SVBC  
Marjorie Kensit

Members Absent

Nicole Nagaya

- (b) **Approve Order of Business** – Approved.
- (c) **Public Forum** – Scott Lane encouraged attendance at the City’s West Bikeways Public Workshop on August 13, 2014. He also encouraged use of green-backed Shared Lane Markings and expressed concerns about the Park Avenue Bikeway Project’s impact on businesses between Race Street and Sunol Street.
- (d) **Approve Minutes of April 14, 2014** – Astor moved approval, Kingston seconded. Motion passed 10-0-0.
- (e) **Old Business**  
(1) **FY 13-14 Committee Workplan Review** – Members reviewed progress on the previous fiscal year’s committee priorities.  
(2) **VTa Bicycle & Pedestrian Advisory Committee Update** – Staff provided a brief overview of activity.
- (f) **New Business**  
(1) **New Member Orientation** – Staff welcomed new members and provided an orientation on committee purpose, rules, and procedure.

- (2) **Elect Chair & Vice-Chair** – After discussion, Deibler moved appointment of member Gagliasso as chair; Seeds seconded. The motion passed 10-0-0. Babcock moved appointment of member Coolman as vice-chair; Deibler seconded. The motion passed 10-0-0.
- (3) **East/West Bikeways Public Workshops** – Staff provided an update on two public workshops on planned bikeway projects in East San Jose (August 6, 2014) and West San Jose (August 13, 2014).
- (4) **FY 14-15 TDA Committee Workplan Development** – Committee members shared ideas for Workplan areas of focus, with interest in: (a) installing Sharrows and Signage guiding bicyclists to and from the 11 city bike/ped overcrossings of freeways, along with other feasible improvements to these crossings; (b) developing a “Walk Your City” campaign with signs and promotions similar to London; (c) promote Department of Transportation efforts; (d) promote Bay Area Bike Share; (e) attend public events to promote and share giveaways (?). At its next meeting, the committee will formalize a specific workplan.
- (g) **Staff Report** – Staff provided an update on grants, projects and programs including the Prioritizing Downtown Sidewalks for Pedestrians, Annual Bikeways Workplan, Bike Share, Bike Parking, WalknRoll Program, Taylor/87 Bikeway improvements, Downtown Signal Improvements for Pedestrians, and East San Jose Bikeway projects.
- (h) **Member Comments**
- (i) **Adjourn** – The meeting was adjourned at 8:05 PM.

Next Meeting Date: Tentatively October 20, 2014.